



**ACADEMIC SENATE
AGENDA
SEPTEMBER 1, 2011**

ASD 11-146

11:30 AM - 1:00 PM

ACADEMIC SENATE CHAMBERS

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 ASD 11-147 Academic Senate Minutes – 8-25-11 (Draft)

V. TIME CERTAIN

11:45 AM

Topic: Campus Strategic Plan

Co-Chair: Kari Knutson Miller, Chair – Child & Adolescent Studies

Co-Chair: Ryan Alcantara, Associate Vice President for Student Affairs

VI. CONSENT CALENDAR

6.1 ASD 11-136 Rescission of UPS 420.106 Investigating Instances of Possible Scientific Misconduct [7-19-91]
First Reading for rescission: 8-25-11

6.2 ASD 11-148 MCBE – Proposed Joint Concentration in Marketing and Information Systems [Source: Exec Com]

6.3 NOMINEES TO STANDING COMMITTEES

FACULTY AFFAIRS COMMITTEE (10 faculty)

Nominee: *Forthcoming* (L/A/C/E)

Confirmed 8/25: Mira Farka (MCBE); Joseph Costantine (ECS); John Davis (HUM); Kathryn Dickson (CNSM); Anne James (ARTS); Andrea Guillaume (EDUC); Mougou Nyaggah (SOC SCI); Katherine Bono (HHD); Brent Foster (COMM)

LIBRARY COMMITTEE (10 faculty)

Nominee: *Forthcoming* (ECS)

Confirmed 8/25: Andi Stein (COMM); Danny Kim (HHD); Alfonso Agnew (CNSM); Cynthia Bruns (L/A/C/E); Christopher Peterson (ARTS); Grace Cho (EDUC); Markus Fischer (HUM); Maged Mikhail (SOC SCI); José Miranda-Lopez (MCBE)

6.4 NOMINEES TO MISCELLANEOUS COMMITTEES

HONORS BOARD

Nominees: John Koegel (ARTS); Emily Erickson (COMM)

Continuing: Samuel (Allen) Broyles (MCBE); Craig Mc Connell (HUM); Mark Redhead (SOC SCI)

VII. CHAIR'S REPORT

VIII. STATEWIDE ACADEMIC SENATE REPORT

IX. NEW BUSINESS

X. ADJOURNMENT